2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 10, 2005 08:00 AM **DOCUMENT # P96000071077 Secretary of State** GREEN LEAF SOD FARMS, INC. Mailing Address Principal Place of Business 13444 MOORE RD 13444 MOORE RD LAKELAND, FL 33809 LAKELAND, FL 33809 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0555676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, DONNA L 13444 MOORE RD LAKELAND, FL 33809 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations edistered agent. SIGNATURE. (NOTE: Registored Agent signature required when reinstaling) woed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 150.M OFFICERS AND DIRECTORS 10. n TITLE SMITH, TED L NAME 13444 MOORE RD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 D TITLE NAME SMITH, DONNA L 13444 MOORE RD STREET ADDRESS LAKELAND, FL 33809 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR